

Minutes of the Historic Preservation Advisory Council Meeting
Coastal Regional Commission of Georgia
August 11, 2009
City Hall
Flemington, Georgia

Call to Order: Matt Norsworthy, Chairman, called the meeting to order at 10:30AM.

Roll Call: Attendance was taken by sign-in sheet

Members present: Carolyn W. Downs, Thomas M. Anderson, Matt Norsworthy, Jan Bass, Frank W. Brown, Carrie Welter, Betty Lee Waller, Vicki Davis, Lynn Pace, Sarah Ward, and Gail Fox Evans.

New members: Nathan Mai-Lombardo, Sean Kasper, Diane Moore

Members absent: Cullen Chambers, Steve Scholar, Karin Stenborg, Frank W. Brown, Rodney Sheffield, John Kennison, Ralph Price, Eutween Griffin, Gail Fox Evans, Sarah P. Ward, Pearl Boynes, Wayne Seay, Darren Harper, Otis A. Amason, Jr., Modibo M. Kadalie, Luciria Lovette, Al Theus, Missy Brandt, Robert Allen, Jr., John A. Mitchell, Charlie Fenwick, John S. Hunter, III, Bill Giles, Steve Smith, Danny Brown, Arthur Edgar, Mary Beth Wester, David Buie, Ellen Harris, Mike Hosti, Daniel Carey, Walt Natzic

Guests: Dave Welter, Julie Anderson

Staff: Tricia Reynolds, Jason Kotarski

Welcome: Sandra Martin, Mayor of City of Flemington, welcomed the group to Flemington, Georgia. She thanked the group for choosing Flemington for the location of the meeting. Flemington City Hall was the former residence of the pastor that presided over the Flemington Presbyterian Church just down the street. The building over went a drastic rehabilitation to become usable as a city hall.

Approval of Minutes: The Minutes of the May meeting were tabled for review at the November meeting.

Presentations:

- Esther Garber from History Matters Foundation gave a presentation on the mission of the Foundation and explained how different organizations could benefit from fundraisers. The foundation came out of Author Steve Barry's interest in history and love for coastal Georgia. He will make himself available for events such as book signings, dinners, writing seminars, etc. and the proceeds go

toward the hosting organization. An email newsletter is in the works and interested parties can subscribe to receive announcements about upcoming events.

Committee Reports:

- Jason Kotarski updated the Council on the recent Technical Advisory Committee workings in the region.
 - Dorchester Academy still taking quotes from contractors
 - Dr. Stewart's home and pharmacy in Portal still taking estimates.
 - Site visit to Carnochan tabby ruins in McIntosh

Business:

- Vicki Davis and Lynn Pace requested TAC for a project in Hinesville that is under review for a zoning change and the property owners are looking to give away the house or demolish it.
- Jan Bass announced that Richmond Hill was selected to receive a \$10,000 grant from Preserve America for a signage project for historic resources.
- Tricia Reynolds presented the working draft of the strategic action plan for initial review and comment. The group suggested individual localized and regional tasks as an appendix to the plan.

Adjournment:

- The meeting adjourned. HPAC members toured the Flemington Presbyterian Church.